

Agenda

Annual Meeting

May 1, 2008

8:30 A.M.

- 1. Call to order: Chairman, David A. Darlington**
- 2. Approval: Amendment of By-Laws**
- 3. Approval: Election of RITBA Officers**
- 4. Approval: Minutes of March 12, 2008**
- 5. Approval: Moses Afonso Jackvony Legal Counsel
Professional Services Rendered thru February 29, 2008
Invoices 950977 and 950978 \$ 366.50**
- 6. Approval: Tillinghast Licht Legal Counsel
Professional Services Rendered from February 1, 2008 to March
31, 2008 \$ 2,198.17**
- 7. Approval: Pannone, Lopes & Devereaux Legal Counsel
Professional Services Rendered thru March and April
\$16,878.69**

- 8. Ratify: Piasecki Steel Construction Corp. – Newport/Pell Bridge
Main Cable Investigation Steel Repairs
Application No. 6 \$50,600.00**
- 9. Ratify: Maguire Group Inc. – Newport/Pell Bridge
Security and Electrical Upgrades Contract 05-12
Invoice 05-12-16D \$ 6,935.75**
- 10. Ratify: Parsons Transportation Group, Inc. – Mt. Hope Bridge
Construction Support Tower Rehabilitation
Invoice 8011236 \$ 8,786.96
Deck CSS Contractor Submittal Review and Deck CSS
Invoice 8011235 716.66
\$ 9,503.62**

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- 11. Ratify: PB Americas, Inc. – Newport/Pell Bridge
CSS & Special Main Cable Investigation 06-7
Invoice 351421 \$ 7,123.82
Invoice 348956 7,647.53
2006/2007 Inspection of Structural Steel Elements
Invoice 348957 1,974.28**

Resetting of Rocker Bearings on Pier 30E & 35E

Invoice 348971 1,135.73

Security/Electrical Upgrades – CSS

Invoice 351415 1,644.75

Fiscal Integrity Coordination w/RDW

Invoice 351197 17,887.34

Total \$ 37,413.45

12. Ratify: Wilbur Smith Associates – Newport/Pell Bridge

EZ Pass Implementation

Invoice 518538 \$ 14,474.39

Invoice 519397 15,601.20

Invoice 520265 18,233.46

Invoice 521395 29,949.32

Invoice 522144 24,827.71

Total \$103,086.08

13. Ratify: Cianbro Corporation – Mt. Hope Bridge

Structural Rehabilitation / Painting

Application No: 017 \$487,107.21

**14. Ratify: ATC Lincoln Associates – Newport/Pell & Mt. Hope
Bridge Services \$ 11,295.69**

**15. Discussion/Approval: Approval of RITBA Budget for FY 2009:
July 1, 2008 –**

June 30, 2009

16. Discussion/Approval: Continuation of Interim Toll Collection System Maintenance Services for RITBA – April 1, 2008 – September 30, 2008

17. Discussion/Approval: Roadway Repairs / On-Call Services Award Contract 08-4 Newport/Pell Bridge

18. Discussion/Approval: Roadway Repairs / Construction Support Services

PB Americas, Inc. Contract 08-4 Newport/Pell Bridge

19. Discussion/Approval: Roadway Repairs / Construction Inspection Services

Maguire Group Contract 08-4 Newport/Pell Bridge

20. Discussion/Approval: Jamestown / Newport Landscaping Services

**21. Discussion/Approval: RITBA Legal Counsel Award
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22. Discussion/Approval: RITBA EZ Pass Integrator Award

23. Discussion/Approval: Token Phase-Out Program

24. Discussion/Approval: RI State Police Overweight Truck Enforcement

25. Discussion/Approval: Services Agreements with Parsons and Modjeski & Masters

26. Discussion/Approval: Audubon Society Request

27. Discussion/Approval: City of Newport Planting Request

28. Discussion: Chairman's Report, David A. Darlington

29. Discussion: Executive Director's Report, Buddy Croft

30. Discussion: CFO/Controller's Report, Christine H. Callahan

31. Discussion: Director of Engineering Report, Peter M. Janaros, P.E.

32. Executive Session

o Pursuant to RI General Laws 42-46-5 (a)(1)

o Personnel Matters

o Pursuant to RI General Laws 42-46-5(a)(2)

o Potential Litigation

o Litigation

- o Pursuant to RI General Laws 42-46-5 (a) (3)**
- o Pursuant to RI General Laws 42-46-5(a) (5)**
- o The acquisition or lease of real property for public**
- o purposes, or the disposition of publicly held property.**
- o Approval of March 12, 2008 Executive Session Minutes**